

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION July 25, 1969

In Reply, Please Refer to
File No.

Bufile 92-4238

NYfile 92-1450

Title

VINCENT LOUIS GIGANTE

Character

ANTI-RACKETEERING

Reference is made to report of Special Agent dated and captioned as above at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

b6 b7c

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1 NK 92-1724 JPM:sah

Pursuant to a subpoena duces tecum issued
by the United States District Court for the District
of New Jersey on June 17, 1969,

released

as follows:

SFARCHED IN FEED.
SFRIALITED LITTED

FBI — NEW YORK

OB

b7C b7D

Memorandum

SAC, NEW YORK

7/31/60

FROM'

SAC, NEVAUE (P)

SUBJECT:

DOLLHICK ALOUGY, also Hew York 92-1409

Newark 92-1724

VINCENT LOUIS GIGANTE, olsa.

(OD: Now York)

New York 92-1450

Nowark 92-1386

Ro Newark letter dated 6/13/69.

Enclosed for the New York Office are four copies each of an insert setting forth

D. New York (Inc. 8) A - Newark

JPM/cag



AUG 1 1969 FEI-NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SPECIAL NOTICE SIC -D-U-N-S DATE OF REPORT STARTED RATING 23 51 00-245-6218 SN 37 NOV 17 1967 N SCOTT NOVELTY CO INC MFR MILLINERY 1962 SCOTT NOVELTIES-HARVIN FASHIONS

> 169 MURRAY ST NEWARK N J 07114 TEL DISCONNECTED

ASSETS SOLD AT PUBLIC AUCTION

On Nov 17 1967 business, stated that assets were sold at public auction on Nov 9 1967. Assets were sold to satisfy liens, held by the U.S. Government Internal Revenue Service and Commercial Trading Co., 1440 Broadway, New York City. Premises are locked. stated that sale did not realize enough to satisfy all debts. Account is overdrawn at bank. 11-17 (318 14)

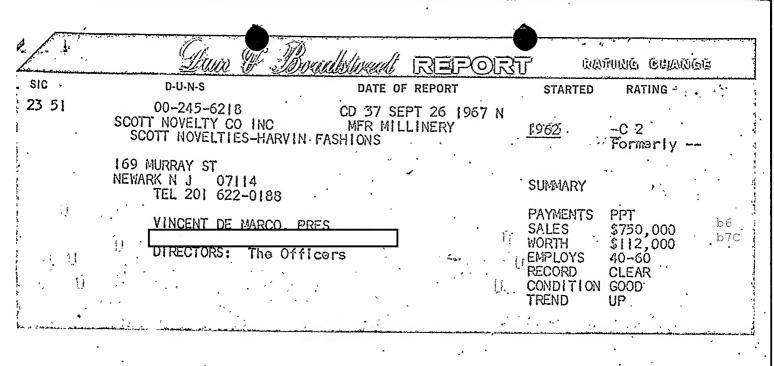
PLEASE NOTE WHETHER NAME, BUSINESS AND STREET ADDRESS CORRESPOND WITH YOUR INQUIRY.
This report is furnished by DUN & BRADSTREET, Inc. in STRICT CONFIDENCE at your request under your subscription agreement for your exclusive use as a basis for credit, insurance, marketing and other business decisions and for no other purpose. DUN & BRADSTREET, Inc. does not guarantee the correctness of this report and shall not be liable for any loss or injury caused by the neglect or other act or failure to act on the part of said company and/or its agents in procuring, collecting or communicating any information.

9RB-3(1-66)

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Signed by

PAYMENTS

BANKING

HISTORY

On Sept 25 1967, submitted signed estimates as of that date. Cash 10,000 Accts Pay 38,000 Accts Rec 100,000 Owing Finance Co 60,000 Mdse 50,000 Current 160,000 Current 98,000 Fixt & Equip CAPITAL STOCK & SURPLUS 50,000 112,000 · Total Assats 210,000 Total 210,000 Annual sales \$750,000. Monthly rent \$1,000. Fire insurance on mode & fixts \$100.000.

Pot

Pp†

SEPT 26 1967

SOLD .

3 yrs

2 yrs

2 yrs

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Since the corporation got underway, sales have been steadily increasing with operations profitable. Net worth has increased as result of retained earnings. Trading activity is still high in relation to the investment, but the companyhas an arrangement for financing some of its receivables. In that regard, records show a secured transaction was filed with Office of Secretary of State of New Jersey on Mar 22 1965, file #075606, collateral being accounts receivable. A similar secured transaction was filed between the same parties on June 15 1965, file #075606, collateral being

specific equipment. Business has moderate seasonal increases during period Dec to Apr and June to Sept. For that reason, accounts receivable are at a high point.

Satisfactory trade payment record is being maintained. Account is carried at local bank, with balances averaging in high four

to low five figures. Account is routine. This is a New Jersey corporation chartered Feb 27 1962 with authorized capital 200 shares, no par value, common stock. In connection with products manufactured, the company uses the brand names, Harvin Fashions and Scott Novelties, as outlined. Brand names are unregistered.

VINCENT, chief executive, born 1910, married. Worked for Howard Tubular Co., Hamilton St., Newark, N. J., 1960-1962. Was employed by Adapto Tubular in New York City 1957-1960 and for Ideal Leaf Co., New York

YOCHTIMHED)

SCOTT NOVELTY CO INC NEWARK N J SEPT 26 1967 Page 2

HISTORY (Cont'd)

City 1950-1957. Prior to 1960, he was a free lance refrigerator mechanic.

born His antecedents are similar to that

from 1959 on.

Business was formerly located at 111 Hamilton St. Neverto mechanic.

Business was formerly located at III Hamilton St., Newark, moving here in Spring 1966.

OPERATION

Manufactures complete line of millinery (90%) and millinery frames (10%), selling to some 400 accounts, consisting of department stores and mail order houses throughout the country, sold on 7-10 EOM terms. Frames are sold under brand name, Scott Novelties, and millinery under brand name, Harvin Fashions. Operation is steady with moderate increases Dec to Apr and June to Sept. Has 40 to 60 employees, including officers. Deliveries are made by hired carrier. LOCATION: Rents 15,000 square feet on second floor of three story brick building, in good condition, located in industrial section.

Memorandum

٠	,	File	
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BAC. NEW YORK (92-1409)

DATE: 7/31/69

FROM

SAC. THETARE (92-1724) (P)

SUBJECT:

DOMINICA ALONGI, alm

AR

(CO: Newark)

Enclosed for the New York Office are one copy each of a Dun and Bradstreet report concerning Scott Novelty Company, Inc., for New York file in captioned case and one copy for New York case file, "VINCING LOUIS GIGANTE, aka; AB," New York File 02-1450.

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ide	ntity),		Bon and De	idstroct, In	ic., East
Ore	nge, II.J.				

A review of the current Newark Street Directories and Telephone Directories indicates no listing for Scott Novelty Company.

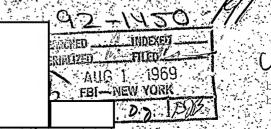
Hever's Office files reflect information concerning the Scott Movelty Company and its listed officers, VINCENT DE MARCO was proviously furnished the New York Office in the following communications:

DOMINICH HOSEER MICHGI, New York File 92-1409 Howark letter to New York dated 7/7/67.

VINCENT LOUIS GIGATUR, aka; AR New York 7110 92-1450 Newark lettors to New York dated 9/29/67, and 12/22/67.

Investigation continuing at Newark.

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES GOVERNMENT

${\it 1emorandum}$

TO

Director, FBI (Attn. Criminal Intelligence and Organized Crime Section)

DATE:

FROM

NEW YORK (92-1450)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Instructions: (1) On a new subject all categories must be completed. (2) When the status has changed on an old subject only those applicable categories should be completed. (3) Circle in pencil the number opposite the word or words which describes the subject or fill in the blank under each applicable heading. (4) No more than one item may be circled in each category except categories 11, 15, 16, 17, 19 and 20. (5) When none of the items in a category will suffice fill in the blank with the status known if additional space is needed or if more information is known use the "Remarks" area.

Name of subject to which the	is form applies	FIGANTE FBI Numb		NEW YORK
New Subject	Status Cha	•	le Number _	92-4238
1 Year of Birth	•	6 Rank		a Cosa Nostra "Family" of Relative
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(use last 2 digits)		02 Underboss	_	
(use rust 2 digits/	•	03 Consiglieri	_	
2 Birth Place	<u>.</u>	04 Capodecina	-12 C	itizenship
01 U. S.		05 Former leader		1 U. S. born
02 Italy	- 4	06 Soldier		2 Naturalized
03 Sicily		07 Proposed		3 Denaturalized
04 Naples		08 Possible member		4 Resident status
05 Calabria		09 Unknown		5 Non-çitizen
06 Abruzzi		00 0		3 Awaiting deportation
09	0.	7 Commission		7. Deported
VV		01 Current member		9
Birth Verification		02 Past member	s .	
01 Birth record		03 Possible member	13 0	rganization Connection
02 Baptismal record	* **	04 Associated with	J)	Jse for non-La Cosa Nostra member
03 Delayed recording		05 Communicates with		only)
04 INS record	,	06 Relative of member	0	1 Yes
05 Doctor certificate		07 No connection with		2 No
06 Midwife certificate		•	0	3 Unknown
07 Not verified	0	8 Best Source Number		
09		Identity	14 T	ype of Gambler
Status			0	1 Writer
01 Active	. 0	9 Type of Best Source	0	2 Runner-collector
02 Retired		01 C*	0	3 Controller
03 Missing	-	02 C-TE	0	4 Office clerk
04 Present fugitive		03 PC	0	5 Banker
05 Deceased		04 C	0	6 Layoff man 🐎
06 Incarcerated		05 PCI	0	7 Casino operator
07 Unknown				8 Casino employee
	1	0 Relatives in La Cosa Nos	tra SEARCE	Pice game-operator
5 La Cosa Nostra "Family'		01 Blood relation	CERTAT	U-Dicejgame employee
		02 Relation by marriage		1 Cards
		03 Both		2 Wire Service operator
98 Unknown		04 Not related	4	3 Not applicable
99 Not a member		, 05 Unknown	1	22 11/12 192-
1-92-1450			9	d-1430 110

15 Legitimate Enterprise	18	Description			
		Race	Complexion	Build	
P&G MOTOR FREIGHT		01 White	01 Light	01 Small	
TAR LIGHTS LIKETRU	1	02 Negro	02 Ruddy	02 Slight	
1171 710601 AVE		03 Other	03 Dark	03 Slender	
1171 ZAREGA AVE.			04 Olive	04 Stocky	
Rouse Albu York			05 Swarthy	05 Heavy	
BRONX NEW YORK				06 Obese	
in committee				07 Gross	
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		04 5' 6" - 5' 7"	04 141 - 150		
		05 5' 8" - 5' 9"	05 151 - 160		
		06 5' 10" - 5' 11'			
16 Illegal Activity		07 5' 11" - 6'	07 171 - 185		
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SAC, NEW	YORK	• ;	<u>Sur Paris II.</u>		9/	2/69
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			and Janes S		a garage	
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VINCENT "CHIN" GIGANTE AR NY 92-1450

On 8/25/69, informant advised that he has learned that "CHIN" GIGANTE has an interest in P and G Trucking in the Bronx, NY. He said he does not know how GIGANTE became connected with P and G, but he is reportedly involved in their operations.

Informant referred to a method being used by hoodlums in which they use a person, who has an outstanding shylock loan and is having trouble making payments, to hijack a truck for them. When the swag load is delivered and sold, a small payment is credit to the balance owed, but the person so involved is usually hooked into following up with several other stolen loads. The shylocks who operate in this manner feel it is almost foolproof in that the person stealing the truck is stuck with it until it gets to the drop and when the load is disposed of, they get their cut as well as the portion which applies to the loan payment.

According to the informant, a shylock in this type of operation is only brought into the picture if there is trouble involving the fence, thief, disposal of the load, etc.

1 New York (92-1450) I - New York EJM:vmf (2)

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SAC		9/24/69	
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sa 🗌	(#51)		b70 b71

VINCENT GIGANTE AR NY 92-1450

On 9/13/69, informant pointed out a club on Mulberry Street, between Esther and Canal Street, where VINCENT GIGANTE hangs out. Informant also pointed out a coffee house at 245 Grand Street, at which GIGANTE gets 50% of the take for protection money. This restaurant previously suffered numerous burglaries prior to payment of protection to GIGANTE.

1-92-450 1-TECIP

JWG:dbm

92-1450-194

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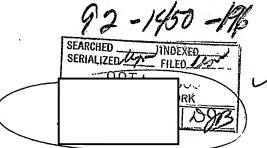
130 In take (92-1366) 9/25/69 516, 1121 PORK (92-1):50) (\$7.4 MANUAL TOUT ALCASTE MAN (Time too) Realizet dated 7/31/69. Sasjeev is a header of the "Jardy of variative of the fort. ead trotes than 1882 Cho a coly of this columnate in till Office - micelving and conduct appropriate Simulaty investination. 2 - Mant CHIEF CLERK - Tierari: - Gan Ju - Mon Tor Dis/ajb

OPTIONAL FORM NO. 10 GSA FPMR (41 CFR) 101-11.6 UNITED STATES GOVERNMENT lemorandum 10/22/69 : SAC SUBJECT: Informant contacted 10/20, 21/69 regarding VINCENT GIGANTE, AR, 92. 1450 case. Inft. Daid Ligante at le an the payroll of 7. 5 Trucking Co. Brunt, h.y.c. as a consultant. Inft. sauce that although most of Ingante a contacts are in the

Village and Digante hange out there in various soul clubs, he is in fact residing in Dea Tappan, h.g. Ingt. well attempt

semme additional info

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NOS 10 MAY 1962 EDITION (GSA FEMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO SAC, NEW YORK (92-1450)

Prom SAC, SAN JUAN (92-360) (RUC)

SUBJECT: VINCENT LOUIS GIGANTE, aka

AR

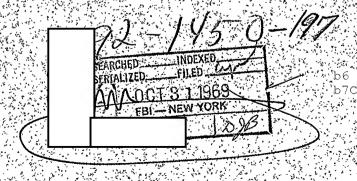
(00: NY)

Re New York letter to San Juan, 9/25/69

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	A 7-0-1	
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are locat being con	and a first to the first and the first term of t	o Investigation is

2) – New York 1 – San Juan

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In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

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Title

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Character

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Reference.

information in the past.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

	SAC, NEW YORK	(P)	11/4/69	orio aliin eeliga Orio aliin eeliga
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\ \ !	UNSUB: aka ITAR GAMBLING NY 166	• •	``.	
and JI New Je	On 10/31/69 the inform MMY NAPP have received a rsey State Troopers and	a lot of heat	from the	
extrac station	He advised that the locablers whenever there is distance are several tion who are close with in the police station treet, Jersey City, New	s any plans fo l pbbicemen of the gamblers on Newark Ave	or raids. O Italian and these are	
action	He advised that he lear on Monday, November 3,	rned wil	.1 be back in	
and the	He said this operation ey in turn account to VI turn is under TONMY EBO	INCENT "THE CH	NAPP HIN" GIDANTE	٠.
strengi	The informant stated thath".	nat "they have	a lot of	
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SAC		1	1/6/69
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SA L	(#51)		b7
VINCENT GIGANTE aka AR NY 92-1450			
Con 17/5/60), informant furni	shed informati	on with
reference to PETE's he observed four unkr in a late model green	Novelti nown males arrive n Mercury s/w, NY	les Shop, that at 225 Sulliva Tag T	on 11/4/69, n St., NYC, hey were
joined by a fifth unl Novelties and they un sizes from the wagon	aloaded about five	e cartons, diff	erent he
Informant left the store and di	sald in about five rove off in a car	re minutes, two bearing licens	of the men e NJ
issued to	f the BMV. NVS rei		e plate
Queens, for a 1967 M	ercury, surburban	green.	

1-92-1450 1-TECIP

EJM:dbm (3)

92-1450-200 Up typ 1993 1066 SAC, NEW YORK (92-1450)

VINCENT GIGANTE aka

In late October, 1969,	advised that a
store known as Fete's Novelties,	225 Sullivan Street, NYC, 19
handling swag items and is report	edry oberating under the
control of "CHIN" GIGANTE,	
and the same of th	
On 11/5/69,	informent furnished
information, with reference to PE	TE's Novelties
Shop, that on 11/4/69, he observe	d four unknown males arrive
at 225 Sullivan Street, NYC, in a	late model green Mercury
s/w, NY Tage They were j	oined by a fifth unknown
male who unlocked the door of Pet	
about five cartons, different siz	es from the wagon and all then
entered the store.	
informant said in about	five minutes, two of the men
left the store and drove off in a	car bearing New Jersey License
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NY License plate issued to	f Motor Vehicles, NYS, reflect
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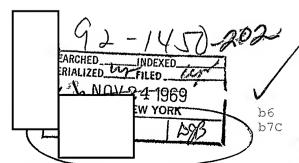
UNITED STATES GOVERNMENT

Memorandum

то	:	SAC, NEW YORK (92-1450) DATE: 11/20/6	9
FROM SUBJECT		SAC, MIAMI (92-2548) (RUC) VINCENT LOUIS GIGANTE, aka AR (OO: New York)	
		Re New York letter to Newark dated 9/25/69. The following investigation was conducted by SA	
		reflects that	
	reviewed contained	The records of the Hollywood Police Department, by record clerk, on November 17, 19 no information identifiable with	
	reflect a and presently the Flori and has b	The records of the Hollywood, Florida Credit as made available by, report dated May 14, 1969, concerning and this wife, was born in and resides at He came to ida area in 1968 and listed a previous address of, New Jersey. He is a been so employed for 31 years. He has an income onth. He has Social Security Number	·
(2 - New Y 1 - Newar 1 - Miami	k (92-1386) (Info)	

EJM:s11 (4)

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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	ORTIONAL TORM NO. 10 MAX 1962 EDITION 934 GEN. REG. NO. 27	
	UNITED STATES GOVERNMENT	
	Memorandum	
10	SAG DATE: 112169	b2
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Memorandum

TO	•

SAC, NEW YORK (92-1450)

11/28/69 DATE:

SAC, NEWARK (92-1386) (P)

SUBJECT:

VINCENT LOUIS GIGANTE, aka

AR

(00: New York)

Re New York letter to Newark dated 9/25/69.

Enclosed are 8 copies of an FD-302 reflecting contact on 10/10/69, with

Newark	THUTCAS	Lat Tace	110	7.0007	. u , ±	CONTITUED.	.0 11.2.1	722
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view of the nature of those

No record identifiable with located at Police Department, Cresskill, N.J.

The Garden State Credit Bureau, Clifton, N.J., which agency covers Cresskill, N.J., advised and wife Cresskill, since 11/68. have resided at His employment is listed as International Union, Local 137, at Briar Cliff, N.Y.

New York will be advised of results of check on New Jersey license

New York Newark LAS/eag

LIZED 2 1969 DEC b6 NEW YORK b7C

(4)

b6 b7C

b7D

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC	The second second			11/5/69
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VTNOENT "CH	WIL GLEVINGE	à sa	, , ,	

NY 92-1450
On 10/30/69. Informant stated that he has

On 10/30/69, informant stated that he has learned from an associate of his on the lower West side that two small stores in the area, reportedly controlled by CHIN GIGANTE, are allegedly selling swag items.

He identified the stores as Vin's Appliances, Toys & Novelties, at 213 6th Ave., NYC, and Pete's Toys & Novelties, 225 Sulliven St., NYC. The latter address has a telephone listing for Peter Lombardi Novelties, with telephone 473-8842.

Informant said he will make efforts to ascertain if these stores are handling swag, and if so, the types of items and their sources of supply.

1-92-1450 /JM:1hr (2)

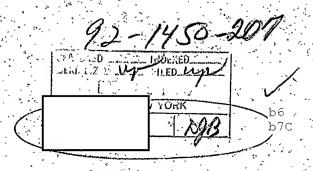
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POLICY DROP AT 42 GRAND STREET, NEW YORK CITY ITAR-GAMBLING NY 166-

On 12/1/69, informant advised that according to information he has learned, the numbers operation at captioned address belongs to and is under the control of VINCENT "CHIN" GIGANTE and COKEY DOM ALONGI. He mentioned the fact that this game should belong to TOMMY RYAN (EBOLI) because it is in his area.

He stated that he has not been able to learn the identities of the runners or operators of the drop as yet.

1-166-1-92-1409 (ALONGI) 1-92-1450 (GIGANTE) I-TECIP EJM:dbm (5)



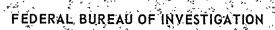
SAC [12/5/69
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VINCERT "CHIM" GIGAN AR		
WY 92-1450		
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